

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003415

Entity Name: ASIANA AIRLINES, INC.

Current Principal Place of Business:

1851 NW 68TH AVE
BUILDING 706 SUITE 231
MIAMI, FL 33126

Current Mailing Address:

3530 WILSHIRE BLVD
SUITE 1700
LOS ANGELES, CA 90010

FEI Number: 95-4183377

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

AN, JUNG Y
1851 NW 68TH AVE
BUILDING 706 SUITE 231
MIAMI, FL 33126 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JUNG YEOL AN

04/22/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name PARK, SAM K
Address 47 OSAE-DONG, KANGSEO-KU
City-State-Zip: SEOUL KOREA 157-713

Title PRESIDENT
Name KIM, SOO C
Address 47 OSAE-DONG, KANGSEO-KU
ASIANA TOWN,
City-State-Zip: SEOUL 157-713

Title V
Name KIM, HO K
Address 47 OSAE-DONG, KANGSEO-KU
City-State-Zip: SEOUL KOREA 157-713

Title S
Name KIM, E B
Address 3530 WILSHIRE BLVD. #1700
City-State-Zip: LOS ANGELES CA 90010

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: E BAE KIM

SECRETARY

04/22/2015

Electronic Signature of Signing Officer/Director Detail

Date